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DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HIGH INTENSITY DIRECTIONAL LIGHTING DEVICE

the specification of which (check one)

☒ [X] is attached hereto.

☐ [] was filed on _____ as United States Application Serial No. _____ or PCT International Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

60/289,486

(Application Number)

8 MAY 2001

(Filing Date)

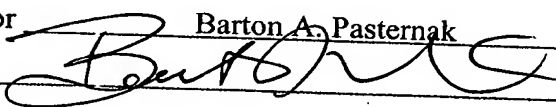
(Application Number)

(Filing Date)

And I hereby appoint Arthur H. Seidel, Registration No. 15,979; Gregory J. Lavorgna, Registration No. 30,469; Daniel A. Monaco, Registration No. 30,480; Thomas J. Durling, Registration No. 31,349; John J. Marshall, Registration No. 29,671; Joseph R. DelMaster, Jr., Registration No. 38,123; Robert E. Cannuscio, Registration No. 36,469 and George A. Frank, Registration No. 27,636, my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trade-mark Office connected therewith.

Address all correspondence to Drinker Biddle & Reath LLP, One Logan Square, 18th & Cherry Streets, Philadelphia, PA 19103-6996. Address all telephone calls to Joseph R. Delmaster, Jr. at 215-988-3305 (telefax: 215-988-2757).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name first inventor Barton A. Pasternak
Inventor's signature 
Date 2-7-02
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Inventor's signature Forrest A. Marshall
Date 2/20/2002
Residence Dublin, GA
Citizenship United States of America
Post Office Address 801 Gordon Edwards Road
Dublin, GA 31021

20020220 10084000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re:	Patent application of	:
	Barton A. Pasternak	:
	Forrest A. Marshall	:
		:
Serial No.:	Not Yet Assigned	: Group Art Unit:
		: Not Assigned
Filed:	Not Yet Assigned	:
		: Examiner:
For:	HIGH INTENSITY DIRECTIONAL	: Not Assigned
	LIGHTING DEVICE	

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE
INTEREST (REVOCATION OF PRIOR POWERS)**

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

An assignment of the entire right, title and interest in and to the above-identified patent application is being filed concurrently herewith with the Assignment Branch of the U.S. Patent and Trademark Office. A copy of the assignment is attached hereto in accordance with 37 CFR 3.73(b) as documentary evidence of the undersigned assignee's right to prosecute this application. The assignee has reviewed the assignment and, to the best of assignee's knowledge and belief, the assignment submitted herewith vests title and the right to prosecute the application in the assignee.

As assignee of the entire interest of the above-identified patent application all powers of attorney previously given are hereby revoked and the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith: Arthur H. Seidel, Registration No. 15,979; Gregory J. Lavorgna, Registration No.

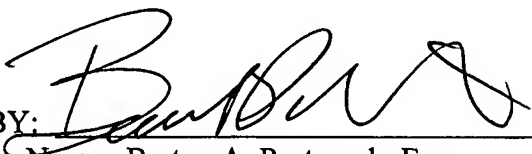
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ANGELO BROTHERS COMPANY

Date: 2/7/02

BY: 
Name: Barton A. Pasternak, Esq.
Title: Vice President